PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, September 19, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Charles Frontera
Vice- Chairperson	Dominic Miglio
Board Members	Gary Goodin
	Margaret Rollinger
	Carson Zeiter
	Stephen Truman
	Morris Wilson

ABSENT:
Board Member

OTHERS PRESENT:

Director	Tony Lipinski

Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call

moved, seconded to excuse Board Member Morris Wilson from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, August 22, 2011.

moved, seconded to approve the minutes of the Regular Meeting, August 22, 2011.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

The following individuals spoke about the Huron Park improvements:

- Brian Seifert- 26329

V. Communications

There were no Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

A. Request recommendations to Mayor Chirkun to fill vacant board positions.

Director Tony Lipinski

VIII. New Business

A. Request from Dawn Olko to host a fundraiser basketball game in November with reduction or waiver or rental fees.

B. Discuss information meeting schedule on proposed Roseville- Eastpoint Recreation Authority.

C. Update on progress of Huron Park Improvements construction.

Director Tony Lipinski stated the following:

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D. Review Spring/ Summer 2011 Program Financials

Barb Miglio from P.A.I.R. explained this request to the Board Members.

BOARD MEMBER STEPHEN TRUMAN moved, VICE- CHAIRPERSON DOMINIC MIGLIO secon

E. Discuss 33rd Annual Roseville Big Bird Run.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Thanked everyone for attending the meeting.
b. Jonathan Hodgson from Boy Scout Troop 96 is working on putting in dog waste dispensers in the Parks.
c. Movie night took place at Veterans Memorial Park on August 15, 2011.
d. Thanked Frank Heinrich from the Summer Day Camp program.
e. The Parks and Recreation programs will be shut down for two weeks.
f. Researching Surveillance Systems for the parks.

X. **Discussion by Board Members**

Board Member Carson Zeiter:

- Spoke about planting trees in the park.

Vice- Chairperson Dominic Miglio:

- Thanked the Roseville/ Warren Kiwanis Club.

Board Member Gary Goodin:

- Spoke about the Summer Day Camp program.

Board Member Margaret Rollinger:

- Thanked Board Member Gary Goodin for helping at the Summer Day Camp.
- Apologized for missing the Handicap Olympics.

Chairperson Charles Frontera:

- Thanked everyone for attending the meeting.

XI. Adjournment

moved seconded that the agenda having been acted upon; the meeting is hereby adjourned at p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk